

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2006
Secretary of State**

DOCUMENT# P95000005773

Entity Name: BROOKVILLE CONSULTING CORP.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
STE 4-500
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
STE 4-500
BOCA RATON, FL 33433

New Mailing Address:

2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

FEI Number: 65-0550701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL SALVER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TOMASELLO, DEBRA
Address: 7040 W PALMETTO PK RD 4500
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA TOMASELLO

Electronic Signature of Signing Officer or Director

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10/13/2006

Date